

HAZMAT ENDORSEMENT BACKGROUND RECORD CHECK

Purpose: Use this form to apply for a hazardous materials endorsement (hazmat) background check. This form collects information required by the Transportation Security Administration.

Instructions: Present the completed form at any designated DMV customer service center. (**Note:** Application fees are non-refundable.)

APPLICANT INFORMATION											
LAST NAME		FIRST		MIDDLE		SUFFIX					
PREVIOUS NAME		LAST		FIRST		MIDDLE		SUFFIX			
SOCIAL SECURITY NUMBER		GENDER <input type="checkbox"/> MALE <input type="checkbox"/> FEMALE		WEIGHT		HEIGHT FT IN		EYE COLOR		HAIR COLOR	
DATE OF BIRTH (mm/dd/yyyy)		CITY OF BIRTH				STATE OF BIRTH		COUNTRY OF BIRTH			
RESIDENTIAL ADDRESS				CITY			STATE		ZIP CODE		
MAILING ADDRESS (if different from residential address)			CITY			STATE/PROVINCE		ZIP CODE		COUNTRY	
PREVIOUS RESIDENTIAL ADDRESS			CITY			STATE/PROVINCE		ZIP CODE		COUNTRY	
COUNTRY OF CITIZENSHIP		NATURALIZATION DATE (if naturalized U.S. citizen) (mm/dd/yyyy)			ALIEN REGISTRATION NUMBER (if naturalized citizen or lawful permanent U.S. resident)						
HAVE YOU SERVED IN THE U.S. MILITARY? <input type="checkbox"/> YES <input type="checkbox"/> NO			BRANCH			DISCHARGE DATE (mm/dd/yyyy)		HONORABLE DISCHARGE? <input type="checkbox"/> YES <input type="checkbox"/> NO			
CURRENT EMPLOYER NAME						TELEPHONE NUMBER ()					
CURRENT EMPLOYER ADDRESS			CITY			STATE/PROVINCE		ZIP CODE		COUNTRY	
2 nd CURRENT EMPLOYER NAME						TELEPHONE NUMBER ()					
2 nd CURRENT EMPLOYER ADDRESS			CITY			STATE/PROVINCE		ZIP CODE		COUNTRY	
<p>Answer all of the following questions by checking the appropriate box.</p> <p>1. Have you been convicted or found not guilty by reason of insanity of any disqualifying crime in a civilian or military jurisdiction during the seven years before the date of this application? (See Section 1, Part A on the back of this application.) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>2. During the past five years were you released from military or civilian incarceration while serving a sentence related to one of the disqualifying offenses? (See Section 1, part A on the back of this application.) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>3. Have you ever been convicted or found not guilty by reason of insanity of any disqualifying crime in any civilian or military jurisdiction? (See Section 1, Part B on the back of this application.) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>4. Are you wanted or under indictment in any civilian or military jurisdiction for a disqualifying crime? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>5. Have you been adjudicated as lacking mental capacity or involuntarily committed to a mental institution? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>6. Are you a citizen of the U.S. who has not renounced your citizenship or a lawful permanent resident of the U.S. as defined in Section 101(a)(20) of the Immigration and Nationality Act? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>											

CERTIFICATION		
<p>With this application, I have disclosed any and all information related to disqualifying crimes committed as required by Federal Regulation 49 CFR 1572.5(b). I understand my continuing obligation to disclose to the Transportation Security Administration within 24 hours if I am convicted or found not guilty by reason of insanity of any disqualifying crime, or adjudicated as a mental defective or committed to a mental institution, while I have a hazmat endorsement on a CDL.</p> <p>The information I have provided on this application is true, complete, and correct to the best of my knowledge and belief and is provided in good faith. I understand that a knowing and willful false statement or an omission of a material fact on this application can be punished by fine or imprisonment or both (see section 1001 of Title 18 United States Code) and may be grounds for denial of a hazmat endorsement.</p>		
APPLICANT SIGNATURE		TELEPHONE NUMBER ()
		DATE (mm/dd/yyyy)

DMV USE ONLY		
State of Record: VA	Endorsement Type: HAZMAT	DMV Customer Number:
DMV Representative	DMV Location	DATE (mm/dd/yyyy)

Hazmat Endorsement Background Check Application

SUPPLEMENTAL INFORMATION

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SECTION 1: LIST OF DISQUALIFYING CRIMINAL OFFENSES FOR HAZMAT ENDORSEMENT

Part A. Interim Disqualifying Offenses

A driver will be disqualified from holding a hazmat endorsement if he or she was convicted or found not guilty by reason of insanity within the last seven years or was released within the last five years from military or civilian incarceration while serving a sentence related to one of the following crimes.

- | | |
|---|--|
| a. Assault with intent to murder | h. Rape or aggravated sexual abuse |
| b. Kidnapping or hostage-taking | i. Extortion |
| c. Bribery | j. Smuggling |
| d. Immigration violations | k. Robbery |
| e. Arson | l. Dishonesty, fraud, or misrepresentation, including identity fraud |
| f. Violations of the Racketeer Influenced and Corrupt Organization Act 18 U.S.C. 1961, et seq., or a state law that is comparable, other than the violations listed in paragraph (i) of Part B: Permanently Disqualifying Criminal Offenses | m. Unlawful possession, use, sale, manufacture, purchase, distribution, receipt, transfer, shipping, transporting, delivery, import, export, or dealing in a firearm or other weapon |
| g. Distribution of, intent to distribute, or importation of a controlled substance | n. Conspiracy or attempt to commit any of these crimes |

Part B. Permanently Disqualifying Criminal Offense

A driver will be permanently disqualified from holding a hazmat endorsement on a CDL if he or she was ever convicted or found not guilty by reason of insanity of any of the following crimes.

- | | |
|---|---|
| a. Espionage | g. Improper transportation of a hazardous material under 49 U.S.C. 5124 or a comparable state law |
| b. Treason | h. Murder |
| c. A crime involving a severe transportation security incident | i. Violations of Racketeer Influenced and Corrupt Organizations Act, 18 U.S.C. 1961, et. seq., or a comparable state law, where one of the predicate acts found by a jury or admitted by the defendant, consists of one of the offenses listed in paragraphs (f) or (h) of this section |
| d. Unlawful possession, use, sale, distribution, manufacture, purchase, receipt, transfer, shipping, transporting, import, export, storage of, or dealing in an explosive or explosive device | j. Conspiracy or attempt to commit any of these crimes |
| e. Sedition | |
| f. Any crime listed in 18 U.S.C Chapter 113B – Terrorism or a comparable state law | |

Part C. Under Want or Warrant

A driver will be disqualified from holding a hazmat endorsement on a CDL if he or she is wanted or under indictment in any civilian or military jurisdiction for a felony listed under Part A or Part B until the want or warrant is released.

SECTION 2: PRIVACY ACT AND PAPERWORK REDUCTION ACT NOTICES

Privacy Act Notice: The authority for collecting this information is 49 U.S.C. 114,40113 and 49 U.S.C. 5103a.

Purpose: This information is needed to verify your identity and to conduct a security threat assessment to evaluate your suitability for a hazmat endorsement for a commercial driver's license. Furnishing this information, including your Social Security Number or alien registration number, is voluntary; however, failure to provide it will prevent the completion of your security threat assessment, without which you may not be granted a hazmat endorsement.

Routine Users: Routine use of this information includes disclosure to the FBI to retrieve your criminal history record; to Transportation Safety Administration (TSA) contractors or other agents who are providing services related to the security threat assessment; to appropriate governmental agencies for licensing, law enforcement, or security purposes, or in the interests of national security; and to foreign and international governmental authorities in accordance with law and international agreement. For additional details, see TSA's system of records notice for DHS/TSA 002, published in the Federal Register at 69 Fed. Reg. 57348 (September 24, 2004).

SECTION 3: CONTACT INFORMATION

For additional information, call the TSA Contact Center at (866) 289-9673 or visit the TSA website at <http://www.tsa.gov>.

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INSTRUCTIONS

Failure to accurately complete the Hazmat Endorsement Background Record Check Application may result in a delay in TSA processing your application. Use the instructions below to complete the application:

Name: Enter your full legal name. Also list any previous names that you have used.

Social Security Number: Enter your nine-digit social security number.

Identifying Information: Enter your gender, weight, height, eye color and hair color.

Date of Birth: Enter the month, day and year of your birth.

City of Birth: Enter the city where you were born.

State of Birth: Enter the state in which you were born.

Country of Birth: Enter the country where you were born. Enter USA or another country.

Residential Address: Enter the address of where you physically reside, including city, state and zip code.

Mailing Address: If your mailing address is different from your residential address, enter your mailing address including city, state, zip code and country.

Previous Residential Address: Enter your previous residential address, including city, state, zip code, and country, if applicable.

Country of Citizenship: Enter the country of which you are a citizen. Enter USA or another country.

Naturalization Date: Enter the date listed on the Naturalization Certificate or Document. Do not enter your date of birth.

Alien Registration Number: if you were born outside of the United States, and not a United States citizen by birth, you must enter this 9-digit number.

- The Alien Registration Number appears below the Naturalization Number on a Naturalization Certificate document.
- DO NOT enter the Naturalization Number in place of the Alien Registration Number.
- The Alien Registration Number may be preceded by an "A." Enter only the 9-digit number on the application. Do not enter "A" before it.
- If Alien Registration Number is only 8-digits, enter "0" in front of it to make it 9-digits.

Have You Served in the U.S. Military: if you have served in the military, you must check YES and enter the branch and discharge date. If you served in the reserves, be sure to indicate the applicable branch (e.g. Army Reserves, not just Reserves.)

Discharge Date: Enter the month, day and year of your military discharge. (**Note:** If you do not know the exact date, provide your best estimate. If you are still in the military, enter the military as your current employer and list your future discharge date, if known.)

Honorable Discharge: If you were in the military, use the checkbox to indicate the status of your discharge.

Current Employer Name: Enter the name of your current employer.

Telephone Number: Enter the telephone number of your current employer, including the area code.

Current Employer Address: Enter your employer's address, including city, state and zip code. If you do not know your employer's full address, leave all address fields blank.

Country: Enter the country in which your employer's business is located. Enter USA or another country.

2nd Current Employer Name: Enter the name of your second employer.

Telephone Number: Enter the telephone number of your second employer, including the area code.

2nd Current Employer Address: Enter your second employer's address, including city, state and zip code. If you do not know the full address, leave all address fields blank.

Country: Enter the country in which your second employer's business is located. Enter USA or another country.

Background Questions: Check YES or NO to answer each of the background questions listed.

Certification: Read the certification statement, then sign and date the form. Do not forget to enter your telephone number, including the area code.